

2024 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: MAYO CLINIC
ENTITY ID: F15829589
ENTITY TYPE: Foreign Nonprofit Corporation
CHARACTER OF BUSINESS: Other - HOSPITAL/HEALTH CARE
AUTHORIZED SHARES:
ISSUED SHARES:

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: Peter Galindez
PHYSICAL ADDRESS: 13400 East Shea Blvd, SCOTTSDALE, AZ 85259
MAILING ADDRESS:

KNOWN PLACE OF BUSINESS

Att: Legal Department, 13400 E SHEA BLVD , SCOTTSDALE, AZ 85259

PRINCIPAL OFFICE ADDRESS

Att: Legal Department, 200 FIRST ST SW , ROCHESTER, MN 55905

PRINCIPAL INFORMATION

CEO (Chief Executive Officer): GIANRICO FARRUGIA - 200 FIRST STREET SW, ROCHESTER, MN, 55905, USA - - Date of Taking Office: 01/01/2019

Director: Ajani N Dunn - 4500 San Pablo Road, JACKSONVILLE, FL, 32224, USA - - Date of Taking Office: 02/17/2023

Director: Amy W Williams - 200 FIRST ST SW, ROCHESTER, MN, 55905, USA - - Date of Taking Office: 08/09/2019

Director: ANNE M SWEENEY - 10851 CHALON ROAD, LOS ANGELES, CA, 90077, USA - - Date of Taking Office: 02/19/2016

Director: Christina K Zorn - 4500 San Pablo Road, JACKSONVILLE, FL, 32224, USA - - Date of Taking Office: 02/15/2019

Director: Donald M Remy - 11512 Willow Ridge Drive, ZIONSVILLE, IN, 46077, USA - - Date of Taking Office: 05/17/2023

Director: Douglas M Baker JR - 1 Echolab Place, SAINT PAUL, MN, 55102, USA - - Date of Taking Office: 08/14/2020

Director: ERIC E SCHMIDT - 1600 AMPHITHEATRE PARKWAY, MOUNTAIN VIEW, CA, 94043, USA - - Date of Taking Office: 11/08/2013

Director: GEORGE C HALVORSON - 510 FERNDAL ROAD W, WAYZATA, MN, 55391, USA - - Date of Taking Office: 02/21/2014

Director: GEORGE W BILICIC - 200 FIRST STREET SW, ROCHESTER, MN, 55905, USA - - Date of Taking Office: 11/09/2018

Director: GIANRICO FARRUGIA - 4500 SAN PABLO ROAD, JACKSONVILLE, FL, 32224, USA - - Date of Taking Office: 01/01/2015

Director: JAY ALIX - 200 FIRST STREET SW, ROCHESTER, MN, 55905, USA - - Date of Taking Office: 11/09/2018

Director: Jed V Davis - 4310 Pablo Oaks Court, JACKSONVILLE, FL, 32224, USA - - Date of Taking Office: 02/17/2023

Director: Julie Louise Geberding - 11400 Rockville Pike, Suite 600, N BETHESDA, MD, 20852, USA - - Date of Taking Office: 11/10/2022

Director: Katherine Baicker - 1307 E. 60th Street, CHICAGO, IL, 60637, USA - - Date of Taking Office: 11/08/2019

Director: KENT R THIELEN - 4500 SAN PABLO ROAD, JACKSONVILLE, FL, 32224, USA - - Date of Taking Office: 01/01/2019

Director: Kristin Peck - 10 Sylvan way, PARSIPPANY, NJ, 07054, USA - - Date of Taking Office: 08/11/2023

Director: Martine A Rothblatt - 1040 Spring Street, SILVER SPRING, MD, 20910, USA - - Date of Taking Office: 11/10/2022

Director: MICHAEL K POWELL - 25 MASSACHUSETTS AVENUE NW SUITE 100, WASHINGTON, DC, 20001, USA - - Date of Taking Office: 02/18/2011

Director: Nancy B Peretsman - 711 Fifth Avenue, NEW YORK, NY, 10022, USA - - Date of Taking Office: 05/10/2019

Director: RANDOLPH C STEER - 40710 MORNINGSTAR ROAD, RANCHO MIRAGE, CA, 92270, USA - - Date of Taking Office: 11/11/2011

Director: Richard J Grey - 13400 E SHEA BLVD, SCOTTSDALE, AZ, 85259, USA - - Date of Taking Office: 05/10/2019

Director: RICHARD K DAVIS - 800 NICOLLET MALL 23RD FLOOR, MINNEAPOLIS, MN, 55402, USA - - Date of Taking Office: 02/17/2017

Director: Robin R Roberts - 47 West 66th Street, NEW YORK, NY, 10022, USA - - Date of Taking Office: 02/21/2020

Director: Roshanak Didehban - 200 FIRST ST SW, ROCHESTER, MN, 55905, USA - - Date of Taking Office: 02/21/2020

Director: Sarah A McLaughlin - 4500 San Pablo Road, JACKSONVILLE, FL, 32224, USA - - Date of Taking Office: 02/21/2020

Director: URSULA M BURNS - 45 GLOVER AVENUE, NORWALK, CT, 06856, USA - - Date of Taking Office: 02/17/2017

Officer: Abimbola O Famuyide - 200 FIRST ST SW, ROCHESTER, MN, 55905, USA - - Date of Taking Office: 02/18/2022

Officer: Amy K Hara - 13400 E SHEA BLVD, SCOTTSDALE, AZ, 85259, USA - - Date of Taking Office: 02/18/2022

Officer: Charanjit S Rihal - 200 FIRST ST SW, ROCHESTER, MN, 55905, USA - - Date of Taking Office: 02/19/2021

Officer: CHRISTINA ZORN - 4500 SAN PABLO ROAD, JACKSONVILLE, FL, 32224, USA - - Date of Taking Office: 02/20/2015

Officer: DENNIS E DAHLEN - 200 FIRST STREET SW, ROCHESTER, MN, 55905, USA - - Date of Taking Office: 11/10/2017

Officer: JAMES R FRANCIS - 200 FIRST STREET SW, ROCHESTER, MN, 55905, USA - - Date of Taking Office: 01/01/2004

Officer: Matthew R Callstrom - 200 FIRST ST SW, ROCHESTER, MN, 55905, USA - - Date of Taking Office: 02/18/2022

Officer: PAUL A GORMAN - 200 FIRST STREET SW, ROCHESTER, MN, 55905, USA - - Date of Taking Office: 02/18/2011

Officer: Rafael Fonseca - 13400 E SHEA BLVD, SCOTTSDALE, AZ, 85259, USA - - Date of Taking Office: 02/19/2021

Officer: Richard J Grey - 13400 East Shea Blvd, SCOTTSDALE, AZ, 85259, USA - - Date of Taking Office: 05/10/2019

Officer: SHERRY L HUBERT - 200 FIRST STREET SW, ROCHESTER, MN, 55905, USA - - Date of Taking Office: 02/01/2003

Officer: WILLIAM A BROWN - 200 FIRST STREET SW, ROCHESTER, MN, 55905, USA - - Date of Taking Office: 02/19/2010

Secretary: Ajani N Dunn - 4500 San Pablo Road, JACKSONVILLE, FL, 32224, USA - - Date of Taking Office: 02/18/2022

Secretary: JOSHUA B MURPHY - 200 FIRST STREET SW, ROCHESTER, MN, 55905, USA - - Date of Taking Office: 02/20/2015

Secretary: Roshanak Didehban - 13400 E SHEA BLVD, SCOTTSDALE, AZ, 85259, USA - - Date of Taking Office: 02/17/2023

Treasurer: Paul A Gorman - 200 First Street SW,, ROCHESTER, MN, 55905, USA - - Date of Taking Office: 02/19/2021

Vice-President: KENT R THIELEN - 4500 SAN PABLO ROAD, JACKSONVILLE, FL, 32224, USA - - Date of Taking Office: 01/01/2019

SIGNATURE

Secretary: Joshua B Murphy - 04/16/2024